



Council of the European Union  
General Secretariat

Brussels, 29 January 2016

CM 1315/16

OJ/CONS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3448th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

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Date: 16 February 2016

Time: 10.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda

**Legislative deliberations**

*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*

- (poss.) Approval of the list of "A" items

## Non-legislative activities

- Approval of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its parts-session in Strasbourg from 18 to 21 January 2016 and from 1 to 4 February 2016
- European Council follow-up
- Preparation of the European Council on 18-19 February 2016
  - = Draft conclusions
  - = European Semester 2016
    - Transmission of the recommendation on the economic policy of the euro area to the European Council
- Preparation of the European Council on 17-18 March 2016
  - = Annotated Draft Agenda
- Interinstitutional Agreement on Better Lawmaking
  - = State of play
- Any other business

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**NB:** Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

**NB:** Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.